



# BAREFOOT BAY RECREATION DISTRICT

## Board of Trustees Regular Meeting July 13, 2023 1PM –Building D&E

### Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on July 13, 2023, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 1PM.

### Pledge of Allegiance to the Flag

Led by Mr. Amoss.

### Roll Call

Present: Mr. Grunow, Mr. Amoss, Mr. Klosky, Ms. Hansen. Also, present, Kent Cichon, Community Manager, Stephanie Brown, District Clerk, Garrett Olsen, General Counsel, Rich Armington, Resident Relations/HR Manager, and Matt Goetz, Property Services Manager. Mr. Brinker was excused.

### Additions or Deletions to the Agenda

Mr. Cichon requested to add item 11B, ARCC appointment to the agenda. Mr. Olsen requested to add item 11C, HR legal services ICA.

### Approval of the Agenda

*Mr. Klosky made a motion to approve the agenda with the addition of item 11B and 11C. Second by Mr. Grunow. Motion passed.*

### Presentations and Proclamation

None.

### Approval of Minutes

Regular BOT minutes dated June 27, 2023, were approved as submitted.

### Treasurer's Report

Mr. Klosky submitted the Treasurer's Report for July 13th, 2023, approved as written.



# BAREFOOT BAY RECREATION DISTRICT

## **Audience Participation**

Donna Collette-854 Periwinkle Circle- voiced her concern about the increase in weekly guest pass fees. She also suggested limiting the number of passes issued as well as changing the procedure for issuing passes.

Joe Hamelin-342 Avacado Drive-expressed his gratitude to Family Pools for their work on Pool #1. He suggested adding open/closed signs for the pools and placing a trash can outside of the pool gate.

Katrina Greenwood-425 Egret Circle-asked various questions about fees and voiced her concern about fee increases. Ms. Greenwood also suggested limiting the number of guest passes per resident and offering a discount for slower months.

Louise Crouse-808 Sapodilla Drive-voiced her concerns about guest pass procedures.

Mr. Cichon read a letter from Sheryl and Robert Weston-621 Periwinkle Circle-who voiced her disagreement with the guest pass fee increases.

Mr. Cichon read a letter from Diane Epstein-616 Bougainvillea-who voiced her concern about BBRD fee increases and having to put umbrellas up at the pools when the wind is over 10 miles an hour.

Mr. Cichon read a letter from Kathy Steinert-849 Periwinkle Circle-who was not in favor of the increase in guest pass fees.

## **Unfinished Business**

None.



# BAREFOOT BAY RECREATION DISTRICT

## **New Business**

### **Resolution 2023-10 - Records Management**

Resolution 2023-10 read by Mr. Olsen:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT PROVIDING FOR THE APPOINTMENT OF A RECORDS MANAGEMENT LIAISON OFFICER; PROVIDING THE DUTIES OF THE RECORDS MANAGEMENT LIAISON OFFICER; ADOPTING A RECORDS RETENTION POLICY; DETERMINING THE ELECTRONIC RECORD TO BE THE OFFICIAL RECORD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Mr. Klosky made a motion to approve resolution 2023-10 with the amending of the word supervisor to trustee. Second by Ms. Hansen. Motion passed.*

### **ARCC Appointment**

Staff recommends the BOT appoint on property owner to the unexpired alternate position (term ends February 22, 2024).

Mr. Klosky nominated Richard Edwards for the vacant ARCC alternate position. Mr. Grunow agreed with Mr. Klosky.

*Mr. Klosky made a motion to appoint Richard Edwards to the unexpired ARCC alternate position (term ends February 22, 2024). Second by Ann Hansen. Motion passed.*

### **HR Legal Services ICA**

General Counsel Olsen recommends the BOT approve the attached ICA with Clifford R. Repperger, Jr./Whitebird, PLLC and authorize the Chairman to execute the ICA.

*Ms. Hansen made a motion to approve the attached ICA with Clifford R. Repperger, Jr./Whitebird, PLLC and authorize the Chairman to execute the ICA. Second by Mr. Klosky. Motion passed.*



# BAREFOOT BAY RECREATION DISTRICT

## Manager's Report

### Finance

Assessment received – 99.88% collected or \$4,204,852. Balance to collect \$5,189.

### Resident Relations

#### **ARCC Meeting 6/20/23**

- 1 Old Business - approved
- 18 Consent Permits – 18 approved
- 4 Other Permits – 4 approved

#### **VC Meeting 06/09/2023**

- 18 Cases – came into compliance prior to the meeting
- 3 Cases – DOR is working with the homeowners
- 9 Cases – found to be in violation

#### **VC Meeting 06/23/2023**

- 25 Cases – came into compliance prior to the meeting
- 1 Case – DOR is working with the homeowner
- 16 Cases – found to be in violation

### Food & Beverage

- The 19<sup>th</sup> Hole is now holding Pizz-Asta night from 4-7pm every Wednesday. The menu is a mix of flatbread pizzas and pasta specials. Breakfast is also available at the 19<sup>th</sup> Hole on Sundays from 7am - noon. We continue to hold our successful Rustic Roast every Thursday in Building A from 4 - 7pm. These are all summer hours.

Flyers with all the details are posted.

### Property Services

- Set up and removed the fireworks display
- Solicited bids for fire monitoring services
- Completed installation of one set of doors in Building A
- Patched holes in the lounge walls where the awning was removed
- Began patch work in the lounge in preparation for painting
- Replaced the main pump at Pool #2
- Continued pressure washing and preparation of the Pool #1 upper deck for painting



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- Repaired loose bricks around the Pool #1 deck
- Repaired Golf Course steps on multiple greens and tees
- Worked with Brightview to address various issues with the Softball Field

## Golf-Pro Shop

- 2023 Jr. Golf Camp
  - July 10<sup>th</sup> to July 27<sup>th</sup>
    - Monday, Wednesday, and Friday (10am – 12pm)
    - Applications available at the Pro Shop
    - Free to BBRD residents and their family only
- Jr. Golf Tournament and Award Ceremony
  - July 17<sup>th</sup>
  - 8:30am Shotgun Start
  - Sign up begins on July 10<sup>th</sup> in Pro Shop
  - Call 664-3174 with any questions
- July Golf All Day & Lunch Special (Monday through Saturday)
  - Call Pro Shop at 664-3174 to reserve your tee time
  - Includes Green Fees, cart, and lunch at the 19<sup>th</sup> Hole
  - Lunch is choice of hamburger, cheeseburger, chicken salad, tuna salad, turkey or ham sandwich, or World-Famous Belly-buster Hot Dog
  - All meals include chips and a soft drink
- RFP for Golf Cart Fleet

Evaluation Committee meetings underway

*Consensus of the BOT to cancel the August 10, 2023, BOT Meeting.*



# BAREFOOT BAY RECREATION DISTRICT

## Attorney's Report

Mr. Olsen provided DOR updates. He stated homeowners at 526 Persimmon Drive was provided an extension to come into compliance and he is expecting a final judgment for 418 Barefoot Blvd. He also wished Mr. Brinker well.

## Incidental Trustee Remarks

Mr. Klosky advised residents that Mr. Olsen will be looking into the complaints that have been raised about the beach boardwalk area. He stated umbrellas for Pool #2 have been ordered and estimated time of arrival is 6-8 weeks out. Mr. Klosky suggested placing signs around Pool #1 in areas where construction is taking place or close the Lounge completely until the project is complete.

Ms. Hansen reminded residents of a back-to-school event being held on August 6, 2023, at Pool #2.

Mr. Grunow expressed his gratitude to residents who sent suggestions on fees.

Mr. Amoss will consider recommendations from residents on fees and reminded residents of the upcoming fee workshop on August 3, 2023. He also wished Mr. Brinker a speedy recovery.

## Adjournment

The next regular meeting will be on July 25, 2023, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 2pm.

  
Jeff Grunow, Secretary

  
Stephanie Brown, District Clerk